2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000164073

Entity Name: MG USA INVESTMENTS, LLC

Current Principal Place of Business:

4611 S. UNIVERSITY DR. SUITE # 237

DAVIE, FL 33328

Current Mailing Address:

4611 S. UNIVERSITY DR. SUITE # 237 DAVIE, FL 33328

FEI Number: 46-4171721 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, SELMA 3320 NW 84TH WAY COOPER CITY, FL 33024 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2014

Secretary of State

CC3362210534

Authorized Person(s) Detail:

Title MGRM Title AUTHORIZED REPRESENTATIVE

NameMARCANO, APOLINARNameGARCIA, SELMA LAddressC/LAS ANTILLAS.Address3320 NW 84TH WAY

CONJ.RES.GURIMAGUA NO.9 City-State-Zip: COOPER CITY FL 33024

City-State-Zip: PTO. ORDAZ BO 08050

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and

SIGNATURE: SELMA GARCIA

that my name appears above, or on an attachment with all other like empowered.

AUTHORIZED REPRESENTATIVE 02/05/2014